

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of ____, 2004:

Present

Vote

Thomas G. Shepperd, Jr., Chairman
James S. Burgett, Vice Chairman
Walter C. Zaremba
Sheila S. Noll
Kenneth L. Bowman

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE ADMINISTRATION OF A REVENUE SHARING PROGRAM PROJECT INVOLVING THE INSTALLATION OF A REPLACEMENT CULVERT UNDER ROUTE 171

WHEREAS, the Virginia Department of Transportation (VDOT) has approved Revenue Sharing Program allocations for a project to upgrade the capacity of a culvert under Route 171 serving the drainage outfall from Tabb Lakes; and

WHEREAS, the County has pledged and appropriated matching funds for this project; and

WHEREAS, in accordance with Revenue Sharing Program guidelines, the County may administer and implement eligible projects or may opt for administration and implementation by VDOT; and

WHEREAS, after consultation with VDOT officials, it has been determined that it would be most efficient and expeditious for the County to administer this project.

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the ____ day of _____, 2004, that the County Administrator be, and he is hereby, authorized to execute such agreement between York County and the Commonwealth of Virginia Department of Transportation as are necessary to provide for the

implementation of the above-noted project, said agreement to be approved as to form by the County Attorney.

BE IT FURTHER RESOLVED that Revenue Sharing funds in the total amount of \$170,000 to be received from or reimbursed by the Virginia Department of Transportation for the project be, and hereby are, appropriated in the County Capital Fund.